

# Agenda

## Department of Information Services Customer Advisory Board

November 1, 1999

1:30 PM

DIS Boardroom  
The Forum Building  
Olympia, Washington

### Agenda topics

- |  |  |
|--|--|
| ◆ Welcome and Introductions              | Thomas Bynum, Chair                            |
| ◆ New DIS Director                       | Steve Kolodney, DIS                            |
| ◆ Sub-committee Reports                  | Sub-committee Chairs                           |
| Architecture                             |  |
| Human Resources                          |  |
| State/Local                              |  |
| ◆ E-Commerce, Network Security/Amdahl    | John Saunders, DIS                             |
| ◆ Interchange Carrier Charge             | Mike McVicker, DIS                             |
| ◆ ESESC Architecture Advisory Group      | Shelagh Taylor, L&I                            |
| ◆ Energy Usage Recommendation            | Phil Grigg, GA<br>Art Arneson/Eddie Miller, GA |
| ◆ Portfolio Management/Investment Policy | Paul Taylor, DIS<br>Thomas Bynum, Chair        |
| ◆ Year 2000 Status                       | Barry Rau, Sterling Associates                 |
| ◆ Digital State Survey                   | Paul Taylor, DIS                               |
| ◆ Next Meeting                           | Thomas Bynum, Chair                            |
| ◆ Future Meeting Schedule: 11/29         |  |